

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING MINUTES
NOVEMBER 12, 2014**

Mayor Kelly called the meeting to order at 7:10PM

Flag Salute, Moment of Silence

Sunshine Law: This public meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the change in time and location of this meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilman Brophy
Second: Councilman Manna
All in favor

Approval of Minutes

Motion to approve the October 21, 2014 Executive meeting and Public meeting minutes:
Councilwoman Zamechansky
Second: Councilman Brophy
Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Administrator Perkins' Report

Barbara Kozay, our tax collector, is retiring January 16th. Tax collection is 99.82%.
We have requested the dividend in the amount of \$19,672 from JIF.

Many properties have been considered for a temporary municipal building. The property at 80 W. Madison Avenue, although parking could be an issue, is large enough (4,500 sq. ft.) to house the administration under one roof and the rent is reasonable. Legally, we cannot move in until January 1st. Mr. Perkins recommends the move to this property. If we are in final negotiations, he feels we will be ok as far as the County Health Department and PEOSH is concerned.

Councilwoman Zamechansky made a motion to move forward with the move to the property at 80 West Madison Avenue.

Councilwoman Correa seconded the motion.

Roll call: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Councilwoman Zamechansky asked Mr. Perkins for the status of the internal investigation he was handling. Mr. Perkins responded that it is ongoing. He will meet with the person under investigation next week and will then finalize the report.

Council Committee Reports

- Councilman Brophy

Finance Committee

The committee is still discussing the Capital Budget

- Councilwoman Correa

Shade Tree Commission

The meeting is scheduled for next week.

Board of Education

The Councilwoman will be attending the meeting tomorrow night.

- Councilman Hayes

Recreation

The Commission is working diligently on catching up on paperwork.

Joint Land Use Board

There were two applications at the last meeting. A minor subdivision on Sunset was granted. The other was a D variance and the builder will be returning with additional information.

- Councilman Manna

DPW

In October, a total of 489 miles of streets swept, 42 catch basins cleaned and 2 manholes repaired. 32 potholes on the east side were filled and 18 on the west side.

Academy Electric and the DPW performed their monthly generator tests.

- Councilman Riquelme

Police Department

In October there were 1,779 telephone calls for service-81 calls for medical. 157 traffic summons were issued, 30 motor vehicle crashes were investigated by patrol and 11 domestic violence cases were investigated by the Detective Bureau.

- Councilwoman Zamechansky

Senior Center

The Councilwoman attended the Halloween party on October 31st. Thank you to Councilmen Manna and Riquelme for helping serving food.

Friday she went with forty-eight seniors to see the Rockettes, followed by dinner.

Yesterday was the senior luncheon.

The holiday luncheon will be held at Seasons December 4th.

Ambulance

The Councilwoman congratulated Captain Dave Oldewurtel, who was nominated by Councilman Brophy, and recognized as "Bergen County Volunteer of the Year".

The Ambulance Corps will be selling Christmas trees.

Fire Department

There were 22 alarms and 595 man hours in October.

Celebrations

The Halloween parade took place October 25th at Memorial Park. Thank you to Matt Kalamaris, Bill Bowen, Janet Galligan, Pete Musse, Rich Correa and Council members Correa, Manna and Riquelme for their help.

The Winter Festival is scheduled for Friday, December 5th with a rain date of December 6th at 7PM at Memorial Park.

Mayor's Report

Thank you to the members of Dumont High School for putting on a great show for the Vets on Veteran's Day.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#14-206 Bills List *

#14-207 Ellen Lohsen-Accept Resignation *

#14-208 Barbara Kozay-Accept Resignation *

#14-209 Dan Drew-Revision of Salary in Resolution #14-199-annual salary of \$25,000 *

The typo in the resolution will be corrected to \$25,000

#14-210 Authorization to Advertise for Bids for Sanitary Sewer Televising and Grouting Services to Control Inflow and Infiltration*

Mr. Perkins explained that it was recommended that we issue a bond to allow for an Inflow and Infiltration inspection, which allows for televising 225,000' of sewer lines. We would library what is generated; focus on cracks, collapses and other issues where we are paying for every gallon coming in. This project would allow us to videotape and make needed repairs.

#14-211 Approval of Emergency Management Council Ledger dated October 30, 2014 and Approval of Submission of 2014 OEM Plan *

#14-212 Recognition of the Strength of Local Pension Funding *

#14-213 Endorsement of 2015 Bergen County Community Development Grant Application for Locust Avenue and Brook Street *

#14-214 Authorization of Execution of TV Inspection Shared Services with Northwest Bergen County Utilities Authority *

#14-215 Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held January 17, 2015; RL#416; ID#109-5-36714 *

#14-216 Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held 12/17/14, 12/18/14, 2/12/15 and 4/30/15; RL#417; ID#109-5-36714 *

#14-217 Approval of Remington, Vernick and Arango Proposal for Engineering Services for Inflow and Infiltration Evaluation-\$23,570 *

#14-218 Endorsement of New Jersey Office of Emergency Management Hazard Mitigation Grant Program-Providing Two Generators through State Contract-\$75,000 *

#14-219 Award of Quote for Library Heater to O'Neill Contracting-\$6,850 *

#14-220 Establishment of Ad Hoc Citizens' Advisory Committee -New Borough Hall *
(contingent upon revisions requested)

#14-221 Capital Budget Amendment-Depew III, Ordinance #1478 *

#14-222 Authorization of Execution of Agreement with WM Recycle America, LLC for Recycling Services *

Motion to open to the public on consent agenda items: Councilman Brophy

Second: Councilman Riquelme

All in favor.

1. Chris Snell, 84 Franklin Street, asked about the qualifications, charters, bylaws and authority of the Ad hoc committee.
2. William Begin, 666 Washington Avenue, asked why the Ad hoc committee has to be professionals. Why isn't there a referendum for a new Borough Hall?

3. Lily Binney, Roxbury Road, suggested there be a list of positions needed for the Ad hoc committee and asked how many members there would be.

Motion to close to the public: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to adopt Consent Agenda: Councilman Manna

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

ORDINANCE

First Reading

#1478 Bond ordinance providing for road improvements, appropriating \$170,000 therefore and authorizing the issuance of \$170,000 of bonds or notes of the borough for financing the costs for said improvements authorized to be undertaken in and by in and by the Borough of Dumont, in the County of Bergen, New Jersey

Motion to waive formal reading: Councilman Manna

Second: Councilman Riquelme

All in favor.

Mr. Perkins stated that this is a grant and the Borough will be reimbursed once the project is completed.

Motion to pass on first reading: Councilman Manna

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes

Motion to open to the public for general comments: Councilman Riquelme

Second: Councilwoman Correa

All in favor.

1. Robert MacDonald, 75 Lucille Avenue, asked about the three coaches not certified, who performs background checks, how often are they done and are they current. He asked if summer counselors are fingerprinted. He requested that fire hydrant markers be painted.

2. Lisa Farley, 102 Revere Drive and Richard and Joann Scott-Deperto, 96 Revere Drive spoke of parking issues on their street. They have been parking on the island in their cul-de-sac for twenty years and are not allowed to park there now. Mr. Perkins recommends that if it's snow covered, you can't park there. He will speak to Chief Faulborn.

3. Peter Musse, 7 Rucereto Avenue, co-chairman of the Recreation Commission, right now Acting Chairman. He said that John Sansone and Don Morrell have been helping him a great deal. In about a week the winter sports fingerprinting, certification and concussion will be completed.

4. William Begin, 666 Washington Avenue, complained about the permit parking signs on his street. His driveway accommodates eight cars but he widened his driveway without a building permit. He will talk to a lawyer and the news on this issue.

5. Chris Snell, 84 Franklin Street, asked the difference between Resolutions #210 and #217.

6. Lynn Vietri, 41 Wilkens Drive, asked the qualifications of the Recreation Director and if it had been posted. What is the salary and are there benefits? Are all borough employees fingerprinted? Is the Borough Hall a Board of Education property? When is the D'Angelo's tax

appeal scheduled? Is the State Law that people have to be in a crosswalk for cars to stop and let them cross?

7. Joanne Sutton, 305 Depew Street, spoke of FEMA surveys. There are a lot more people with flood insurance than the town has on their list. Is there a possibility insurance costs will be reduced? Can the town pay for residents' surveys? Will the issue be resolved by April?

Motion to close: Councilman Manna

Second: Councilman Hayes

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Riquelme

All in favor.

The meeting was adjourned at 8:30PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk